

Randolph Township Trustees Regular Meeting, Thursday May 28, 2015

Chairman Sue White opened the meeting at 7:00 p.m. with the pledge. Sue stated that she reviewed the previous meeting draft minutes and found them to be accurate. She asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Roger seconded. RCV: Roger — yes; Mike - yes; Sue - yes. Present: Trustees Sue White, Roger Klodt, Mike Lang, FO Mary Rodenbucher, L. Klodt, D. Rice, G.. Englehart, D. Hermann, V. McKay, H. Kline, N. Kline, W. Eversole, T. Hermann, D. McKay, J. Lampe, A. Herchek, B. Dyer, R. Nichols, T. Ganoë, E. Myrla,

Old Business

Mike commented that Wecover Building Systems was the only acceptable bid for the salt shed. Mike asked Larry if they have been contacted. Larry will notify them tomorrow once the bid is accepted. Mike moved to accept the bid from Wecover Building Systems for \$61,559.00 for the salt shed. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mike stated that we received the Compromise, Settlement, and Release form from Chris Meduri regarding this issue with Witmer's. The form was signed by the trustees.

Mike reported that he did a performance test on the air conditioner in the SC/CC. Mike commented that it could be two issues. One issue is that the unit might need a partial charge. The other issue is that the unit needs to be on continually with the warm weather. He will monitor the temperature to determine if any repairs or maintenance needs to be completed. Mike will contact Conner's Comfort Systems to replace the stolen air conditioner unit at the Administration Building.

Sue stopped at the library to have Cecelia contact Mike regarding the library agreement. Cecelia contacted Mike and through their discussion felt there was no need to meet. The agreement will continue as in the past. The Library Board requested that Cecelia ask Mike about automatic renewals. Mike does not recommend automatic renewals as anything could change on either side. Mary will update the agreement and present it for signatures at the next meeting.

Sue thanked the Lions Club for the wonderful job they did with the parade. She felt it was the best ever. Sue also commented that the RFD breakfast was very good.

New Business

Roger explained an incident that occurred with the office chairs at the fire station after a fire call this week. Roger requested that Jasen research the cost for two commercial grade chairs. The cost of one chair is \$254. Roger moved to purchase two chairs for a total cost of \$508. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Sue reported that a suggestion was made at the Zoning Meeting that all residents affected by any future zoning change should be notified by a certified letter. She feels an article in the paper not sufficient as not everyone gets the paper and/or does not read the legal ads. She stated that not everyone knew about the changes that took place in 2005. Sue feels it is important that resident know when their property status changes. Sue stated that a resident did not know that their property changed from Residential to Town Center because they were never contacted. Dolores stated that it is in the Zoning Book and it is required by the ORC. There was discussion about the changes and notification. Dolores commented that this shows a need for a Zoning Secretary. There was discussion about the duties and who the secretary would help. Sue commented that Erin is doing a good job with documentation of all zoning issues. Erin came up with forms to make the Zoning Office more effective. The trustees will take the need for a Zoning Secretary under advisement.

Mary presented the trustees with a resolution to certify the demolition costs to the Portage County Auditor. Mary explained that after the Laubert Road property was demolished the costs of the demolition were to be certified to the Portage County Auditor for a lien to be attached to the property. Sue read the resolution and made a motion to adopt the resolution. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes. Resolution attached.

Mary gave the trustees copies of the April bank reconciliation. She asked if there were any questions. Roger moved to accept the April bank reconciliation. Mike seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Mary requested a motion to appropriate receipts 98 - 112 totaling \$12,248.11 and to pay warrants 36304 -36339 and EFTs/Vouchers 192-219 totaling \$55,615.57. Sue so moved. Roger seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry presented the Road Department report. Larry stated that due to the tragedy in Suffield he is implementing new safety measures. Larry requested approval to purchase a number of safety items totaling \$2,100. Mike moved. Sue seconded. Discussion: Mary stated that OTARMA is providing the \$500 MORE grant again this year. She will send in the necessary paperwork. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry reported that they will be crack sealing in the middle of June. Larry would like to investigate the use of some fire department personnel as flaggers. Larry reported that the garage door openers in the old garage need replaced. He received two quotes from Action Door; \$950 to replace with current style or \$1,200 to replace with a heavier duty continuous duty commercial style. The current openers are at the lower end of the commercial scale. Mike stated the doors are not used as much on the old garage and feels it is adequate to replace the current style. Mike moved to replace the garage door openers on the old garage for \$950. Sue seconded. RCV: Roger - yes; Mike - yes; Sue - yes.

Larry reported on repairs to the 2002 truck that he was able to perform thus saving the township about \$450. There were two funerals for a YTD total of 11.

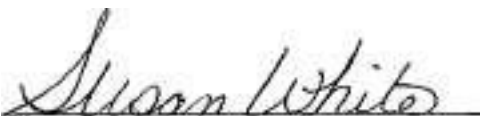
Erin presented the Zoning Report. Five permits were issued. Erin reported that no date has been set for the continuance of the Conditional Use hearing on parcel number 28-055-00-00-018-001 (4026 Waterloo Road). Erin has created two new applications for use in the Zoning Office. Her intention is to make all of the Zoning Office's paperwork up-to-date and use friendly. Erin has received seven complaints regarding property at 3575 Randolph Road. She is in contact with Chris Meduri to determine how to proceed. Erin received a complaint regarding the Sarchione's development in Town Center. The resident requested that the complaint be read at the Trustee Meeting. Erin stated she does not normally share the name of person filing a complaint, but this resident requested that it be read at the meeting using his name. Erin read the complaint from Howard Kline. Erin has acknowledged every complaint. Sue stated that the Eberly Road property, operating as a hotel, was turned over to the prosecutor. Sue stated it was addressed immediately. They realize they are not compliant.

Public Comment

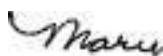
Howard asked about the pine trees in the park. Mike stated that it will be handled.

Erin asked if there was any more discussion about the digital sign at the gazebo. Mike stated that the trustees support the idea and there was much discussion about the pixels. Walt stated that a vote will be taken at the next Lions Club business meeting to decide whether or not to proceed. Walt explained that another option was to establish a fund for the sign.

With no further questions, the budget hearing adjourned at 7:26 p.m.



Susan White, Chairman



Mary A Rodenbucher, Fiscal Officer